

Minutes of the Meeting
of the Municipal Parks and Recreation Advisory Board
of the Town of Thompson's Station, Tennessee
January 9, 2017

Call to Order:

The meeting of the Parks and Recreation Advisory Board of the Town of Thompson's Station was called to order at 6:00 p.m. on the 9th day of January, 2017 at the Thompson's Station Community Center with the required quorum. Members, aldermen and staff in attendance were: Chairman Jim Van Vleet; Vice Chairman David Coleman; Board Member Kreis White; Board Member Becky Clark; Board Member Layla Bell; Alderman Brinton Davis, Alderwoman Sarah Benson and Town Planner Wendy Deats. Board Member Sheila Shipman was unable to attend.

Business:

1. **Approval of Minutes** – The minutes of the November 1, 2016 meeting were submitted with an amendment that Mr. Simmons at 3116 Hazelton Dr. requested follow up on opening the Preservation Park gates

Board Member Davis made a motion to approve the minutes of the November 1, 2016 meeting with the amendment. The motion was seconded and approved unanimously.

2. **Budget Report** –

Mrs. Deats reviewed her report, noting that the unencumbered funds that the Parks Board still has available is just under \$18,000. Several items are still encumbered, such as the Master Plan has a remaining balance of just under \$15,000; the Middle TN Electric underground project still hasn't started and is around \$12,500 and the Land Trust has a stewardship fee of \$5000 and that will be paid out of the Parks budget. The balance remaining is \$17,957.

Board Member Coleman made a motion to approve the budget. The motion was seconded and carried unanimously.

3. **Updates** –

- a. **Land Trust Determination on Conservation Easement** - The Land Trust has approved the master plan and the Town was charged a \$5,000 stewardship fee as discussed in the budget.
- b. **RFP** – This was released for publication in the 1/8/2017 publication of the Tennessean and Staff has already received a few calls. Bids are due back to the Town on 2/2/2017. This includes the Stone Amphitheater, trails, benches and signage.
- c. **Gate** – The gate will be open tomorrow (1/10/2017).
- d. **Firetruck** – The Town did purchase the firetruck for \$16,000 and there is a request to create a business plan from The Board of Mayor and Alderman. Brian Stover is being sworn in as Alderman tomorrow (1/10/2017) and will likely be the BOMA representative on Parks. He will likely be assigned to create the business plan as well.
- e. **Boy Scout Projects** - Both Eagle scouts, William Stutts and James McGurk, have completed their projects for Thompson's Station Park.

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4. Request to ride ATVs within a designated area at Preservation Park (Chuck Bistline email attached).

Mr. Bistline came forward to speak on behalf of his request.

After discussion, Commissioner White made a motion to not amend current park rules that would allow motorized vehicles. The motion was seconded and carried unanimously.

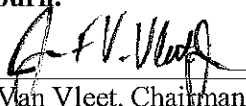
5. Approval of Parks Master Plan Map

Mrs. Deats reviewed her report and recommended that the Board approve the Parks Master Plan Map.

After discussion, Commissioner Davis made a motion to approve the Parks Master Plan Map as presented. The motion was seconded and carried unanimously.

Mrs. Deats updated the Commission on the status of the SIA project.

Adjourn.



Jim Van Vleet, Chairman